

CITY COUNCIL AGENDA
NORMAN UTILITIES AUTHORITY AGENDA
NORMAN MUNICIPAL AUTHORITY AGENDA
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers
201 West Gray

January 27, 2009
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM BLUE EAGLE CHRISTIAN ACADEMY.
4. ITEM: CONSENT DOCKET (5-23)
5. ITEM: APPROVAL OF THE CITY COUNCIL CONFERENCE MINUTES OF JANUARY 13, 2009; , CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 13, 2009 AND CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 20, 2009.
6. ITEM: CONSIDERATION OF THE FOLLOWING ORDINANCES UPON FIRST READING BY TITLE:

ORDINANCE NO. O-0809-24: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE EAST HALF OF NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CEDAR LANE AND 24TH AVENUE S.E.)

ORDINANCE NO. O-0809-30: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING AND ADDING A SUBSECTION TO SECTION 15-703 OF CHAPTER 15 OF THE CODE OF THE CITY OF NORMAN TO PROVIDE A PRESUMPTION OF THE VIOLATOR'S IDENTITY FOR LITTERING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

7. ITEM: CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 01-27-09 TO 12-22-11: MARGARET FARMER, 334 WESTCHESTER CIRCLE

8. ITEM: SUBMISSION OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2008.
9. ITEM: SUBMISSION OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2008.
10. ITEM: SUBMISSION OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORTS FOR FISCAL YEAR ENDED JUNE 30, 2008," AND "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2008," AS PREPARED BY THE FIRM OF COLE AND REED, P.C., FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.
11. ITEM: CONSIDERATION OF BID NO. 0809-45, CONTRACT NO. K-0809-100, PERFORMANCE BOND NO. B-0809-33, STATUTORY BOND NO. B-0809-34, AND MAINTENANCE BOND NO. MB-0809-28 FOR THE PURCHASE AND INSTALLATION THE WASTEWATER TREATMENT SOUTH PLANT SLUDGE PUMP REPLACEMENT PROJECT.
12. ITEM: CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-0809-49; CONTRACT NO. K-0809-107; PERFORMANCE BOND NO. B-0809-46; STATUTORY BOND NO. B-0809-47, MAINTENANCE BOND NO. MB-0809-39; AND RESOLUTION NO. R-0809-81 FOR THE COLONIAL ESTATES SPLASH PAD PROJECT.
13. ITEM: CONSIDERATION AND AWARDED OF BID NO. 0809-54 FOR THE PURCHASE OF ONE-THOUSAND (1,000) 95-GALLON POLYCARTS FOR THE SANITATION DIVISION.
14. ITEM: CONSIDERATION OF ACCEPTANCE OF EASEMENTS IN CONNECTION WITH THE FYE 2007 WATER WELL PROJECT FROM RUSSELL K. BEASLEY, ANN M. FORDYCE, MARK E WALKER AND JOLYNN O-SHEA-WALKER; LINDA KAY BLEVINS, TRUSTEE OF THE TOMMY LEE AND LINDA KAY BLEVINS LIVING TRUST; AND JAMES AND CATHERINE FEGETT AT A COST OF \$10,000 EACH.
15. ITEM: CONSIDERATION OF A FINAL PLAT FOR RAZOOK FAMILY ADDITION AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.
16. ITEM: LIMITED LICENSE NO. 0809-13: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FRIENDS OF THE NORMAN LIBRARY FOR THE ROMANCE BOOK SALE.

17. ITEM: CONTRACT NO. K-0809-108: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HUMANKINDNESS, INC., IN THE AMOUNT OF \$50,000 TO IMPLEMENT A PROGRAM TO ADDRESS THE HOMELESS POPULATION IN THE CITY OF NORMAN.
18. ITEM: CONTRACT NO. K-0809-112: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE PURCHASE OF A WEB-BASED, HOSTED, AND REGIONAL TRAFFIC COUNTY DATA MANAGEMENT APPLICATION AS PART OF THE UNIFIED PLANNING WORKS PROGRAM (UPWP) FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES FOR THE TRAFFIC CONTROL DIVISION OF THE PUBLIC WORKS DEPARTMENT.
19. ITEM: CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF BOBBY HOWARD VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2008-2279-BH, IN THE AMOUNT OF \$8,000 AND ACCEPTANCE OF EASEMENT NOS. E-0809-52, E-0809-53, AND E-0809-60.
20. ITEM: CONSIDERATION OF RESOLUTIONS PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE FOLLOWING PROJECTS:
 - WIDENING AND RECONSTRUCTION OF THE FLOOD AVENUE AND ROBINSON STREET INTERSECTION.
 - WIDENING, RECONSTRUCTION, AND NEW CONSTRUCTION OF ROCK CREEK ROAD FROM EAST OF 36TH AVENUE N.W. TO WEST OF 24TH AVENUE N.W.
 - WIDENING AND RESURFACING OF PORTER AVENUE FROM WOODCREST DRIVE TO TECUMSEH RIDGE ROAD.
 - INTERCONNECTION AND UPGRADE (L.E.D. DISPLAYS AND POWER BACK-UP UNITS) OF TRAFFIC SIGNALS ON 24TH AVENUE WEST FROM STATE HIGHWAY 9 TO TECUMSEH ROAD.
 - INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF TECUMSEH ROAD AND JOURNEY PARKWAY/NORMAN REGIONAL PARKWAY.
 - INTERCONNECTION OF TRAFFIC SIGNALS AND CONTINUOUS ROADWAY LIGHTING ON MAIN STREET FROM UNIVERSITY BOULEVARD TO JAMES GARNER AVENUE.
 - ROADWAY AND TRAFFIC SIGNAL MODIFICATIONS AT THE INTERSECTION OF STATE HIGHWAY 9 AND 12TH AVENUE S.E.

Item 20, continued:

REALIGNMENT AND WIDENING OF FRANKLIN ROAD BETWEEN FLOOD AVENUE AND 24TH AVENUE N.W.

WIDENING AND RECONSTRUCTION OF 24TH AVENUE N.W. SOUTH OF FRANKLIN ROAD.

REPLACEMENT OF A BRIDGE ON 36TH AVENUE N.E. APPROXIMATELY 0.535 MILES NORTH OF FRANKLIN ROAD.

REPLACEMENT OF THE MAIN STREET BRIDGE OVER BROOKHAVEN CREEK.

WIDENING AND RECONSTRUCTION OF CEDAR LANE FROM 12TH AVENUE S.E. TO CLASSEN BOULEVARD.

ROADWAY MODIFICATIONS AND A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF 36TH AVENUE N.W. AND CRAIL DRIVE.

REPLACEMENT OF A BRIDGE ON FRANKLIN ROAD WEST OF 12TH AVENUE N.W. (NBI NO. 10673/STRUCTURE NO. 14E1200N3100006)

REPLACEMENT OF A BRIDGE ON 60TH AVENUE N.E. NORTH OF ROCK CREEK ROAD. (NBI NO. 09189/STRUCTURE NO. 14N3170E1210005)

REPLACEMENT OF A BRIDGE ON FRANKLIN ROAD WEST OF 36TH AVENUE N.E. (NBI NO. 09991/STRUCTURE NO. 14E1200N3140009)

WIDENING AND RECONSTRUCTION OF 24TH AVENUE S.E., FROM NORTH OF LINDSEY STREET TO SOUTH OF ALAMEDA STREET.

REPLACEMENT OF A BRIDGE ON 36TH AVENUE N.E. SOUTH OF ROBINSON STREET. (NBI NO. 05634/STRUCTURE NO. 14N3150E1212302)

WIDENING AND RECONSTRUCTION OF 36TH AVENUE N.W. FROM NORTH OF TECUMSEH ROAD TO FRANKLIN ROAD.

WIDENING AND RECONSTRUCTION OF 12TH AVENUE N.W. FROM NORTH OF ROCK CREEK ROAD TO SOUTH OF TECUMSEH ROAD.

21. ITEM: RESOLUTION NO. R-0809-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A PROJECT ACCOUNT FOR FUNDS DEDICATED TO FINAL PAYMENT OF PROJECTS ONCE AN OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) AUDIT HAS BEEN COMPLETED AND TRANSFERRING \$90,000 FROM THE 36TH AVENUE WIDENING PROJECT AND \$10,000 FROM THE I-35 WIDENING PROJECT TO THE ODOT AUDIT ADJUSTMENT PROJECT.

22. ITEM: PROCLAMATION NO. P-0809-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, FEBRUARY 21, 2009, AS MARDI GRAS DAY IN THE CITY OF NORMAN.

23. ITEM: PROCLAMATION NO. P-0809-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2009, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.
24. ITEM: RESOLUTION NO. R-0809-67: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-0809-9, SO AS TO PLACE PART OF THE NORTHWEST QUARTER, SECTION SIXTEEN, TOWNSHIP NINE NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MIXED USE DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION, OF SAID CITY. (LOCATED AT THE SOUTHEAST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)
25. ITEM: ORDINANCE NO. O-0809-28: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-0607-3, THE PARK HILL PLANNED UNIT DEVELOPMENT, TO ADD A PARCEL OF LAND LOCATED AT THE SOUTHEAST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD AND AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION SIXTEEN, TOWNSHIP NINE NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND TO REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)
26. ITEM: CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR PARK HILL MIXED USE ADDITION, A PLANNED UNIT DEVELOPMENT, AND WAIVER OF ALLEY REQUIREMENTS.
27. ITEM: ORDINANCE NO. O-0809-29: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 431.8 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REDUCE THE AMOUNT OF THE MAINTENANCE AND REPLACEMENT GUARANTEE FOR REQUIRED LANDSCAPING; AND PROVIDING FOR THE SEVERABILITY THEREOF.
28. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
29. Adjournment.